



Dated: August 28, 2007  
New York, New York



CHRISTOPHER SERBAGI

# EXHIBIT A

1

78L3FORC Conference

1 UNITED STATES DISTRICT COURT

1 SOUTHERN DISTRICT OF NEW YORK

2 -----x

2  
3 FOREST LABORATORIES,

3  
4 Plaintiff,

4  
5 v.

07 CV 7399 (AKH)

5  
6 LEIF NISSEN,

6  
7 Defendant.

7  
8 -----x

8 New York, N.Y.

9 August 21, 2007

9 12:30 p.m.

10  
10 Before:

11  
11 HON. LAURA TAYLOR SWAIN,

12  
12 District Judge

13  
13 APPEARANCES

14  
14 LAW OFFICES OF CHRISTOPHER SERBAGI

15 Attorneys for Plaintiff

15 BY: CHRISTOPHER SERBAGI

16 -and-

16 ERIC M. AGOVINO, ESQ.

17  
18 LEIF NISSEN, via telephone

18 Pro Se Defendant

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1 (In open court)

2 THE COURT: Good afternoon. I am hearing the  
3 application of Forest Laboratories for an order to show cause  
4 with the temporary restraining order as against defendant Leif  
5 Nissen. I understand that two counsel are here in the  
6 courtroom, and Mr. Nissen is on the phone.

7 Would counsel in the courtroom please state their  
8 appearances and introduce themselves.

9 MR. SERBAGI: Good morning. Good afternoon. My name  
10 is Christopher Serbagi. I am outside litigation and trademark  
11 counsel for Forest Laboratories. With me is my colleague and  
12 in-house counsel at Forest Laboratories, Eric Agovino.

13 THE COURT: Good afternoon, Mr. Serbagi and  
14 Mr. Agovino. On the telephone we have?

15 MR. NISSEN: Leif Nissen.

16 THE COURT: Good afternoon, Mr. Nissen.

17 MR. NISSEN: Good afternoon.

18 THE COURT: I understand that the defendants have at  
19 my direction provided you, Mr. Nissen, with copies of their  
20 application; is that correct?

21 MR. NISSEN: Yes.

22 THE COURT: And did you receive copies of the  
23 supplemental certification and declaration?

24 MR. NISSEN: Yes.

25 THE COURT: Okay. Good. So, have you all been able

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1 to work out anything consensually at this point? I'll ask  
that

2 question of Mr. Serbagi first.

3 MR. SERBAGI: We have not had discussions subsequent  
4 to the letters where Mr. Nissen asked us to purchase the

domain  
5 name from him. So since the time we've filed the application,  
6 we have had no further communications with Mr. Nissen. The  
7 correspondence we have had with Mr. Nissen, he's requested us  
8 to purchase the domain name from him for \$10,000 or he would  
9 sell it to Web masters in Pakistan who would use it for

10 pornographic purposes and --  
11 THE COURT: Do you all want me to step out of the  
room  
12 for a minute for you to discuss on this telephone line whether  
13 Mr. Nissen would consent to some variant of the relief that's  
14 being sought here pending a hearing? The case has now  
15 officially been reassigned to Judge Hellerstein of this court.  
16 He won't be available for a hearing with you though until the  
17 5th of September at 10 o'clock. So whatever we do today, is  
18 going to be in anticipation of further proceedings before  
Judge  
19 Hellerstein on September 5 at 10. So would you like an  
20 opportunity to talk first rather than to argue it and have me  
21 decide it?  
22 MR. SERBAGI: I mean, our goal today is simply to  
23 obtain a temporary injunction to prevent Mr. Nissen from  
24 selling the name and to prevent his registrar from selling it.  
25 So --

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1 THE COURT: You want it taken down and delinked.  
2 MR. SERBAGI: We want to deactivate it temporarily so  
3 we can present all the evidence to the court and have a full  
4 hearing on the issue.  
5 Right now, all that he is uses the domain name for is  
6 leasing it to these pay-per-click sites who are tying it on to  
7 online pharmacies and all kind of improper uses that are  
8 confusing consumers in the marketplace and actually causing a  
9 concern for public safety, because these online pharmacies are  
10 selling unauthorized Lexapro product. So this is the basis  
for  
11 our request for emergency relief.  
12 THE COURT: So we're arguing the application.  
13 Mr. Nissen, would you care to respond?  
14 MR. NISSEN: Well, I want to point out first that I  
15 was originally served with a cease and desist for a name I  
16 purchased legally in 2002. As far as I was concerned, I think  
17 Lexapro is not a drug back then. I did not know of it. I  
18 really -- I don't think anybody knew of it. I am not a known  
19 cybersquatter.  
20 THE COURT: Mr. Nissen, I have to ask you to slow  
down  
21 a bit. I have a court reporter here who needs to be able to

22 write everything down and I need to hear everything clearly.  
23 MR. NISSEN: Sorry. Should I start over or just  
start

24 from where I left?

25 THE COURT: Start over.

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1 MR. NISSEN: Like I said, I bought the domain in  
2 January 2002, January 22 or 25, I believe it was. As far as I  
3 know, there was no promotion of Lexapro, I did not know

Lexapro

4 existed. I bought it -- I'm sorry. I'll slow down. I bought  
5 it to be my professional site that was going to show off my

Web

do

6 properties. I've been a Web master for a very long time. I

7 not cybersquat domains, I have never cybersquatted domains. I  
8 think I picked a very nice domain name out, and now I'm being  
9 served with a cease and desist.

10 I will point out that as mentioned in the injunction,  
11 I have never actually developed a domain name. I actually, I  
12 didn't find out until a few months after buying it that it was  
13 probably going to be a problem with the fact that there was a  
14 drug named for it or with a different spelling for the domain.  
15 So I just held onto it for two years. I did nothing with it.  
16 I wanted to see how Lexapro with a different spelling was

going

17 to be used. I put up some ad code so people could make money  
18 with it. It's not up to me what that advertising does.

19 When I got the cease and desist, that was without any  
20 communication from Forest Laboratories. They served also on  
21 the company that was serving the advertisements. And there  
22 really have been no communication. I picked out the domain

and

23 I wanted to develop this domain, and was never given the

chance

24 because they obviously had a different spelling and it was  
25 going to be a problem.

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1 And then the last thing is I only threatened to sell  
 2 it to Pakistan or wherever else because, as far as I'm  
 3 concerned, this company has been unreasonable with me and has  
 4 not even opened up any lines of communication to discuss the  
 5 problem that we all have here.

6 THE COURT: Mr. Serbagi, do you wish to respond.

7 MR. SERBAGI: Yes, your Honor. In December of 2000

--

8 December of 2000, Forest Laboratories filed an ITU application  
 9 for Lexapro. In January of 2001 we filed for the domain name  
 10 Lexapro.com. Throughout 2001 Lexapro was heavily touted in

the

11 press as being a drug with new efficacy and safety that had

not

12 been present in drugs prior to that. It was heavily written  
 13 about. If you do an Internet search for Lexapro, you'll see  
 14 all those articles in 2000 and 2001. We filed an NDA, new  
 15 drug application, in 2001 for Lexapro. Again, heavily touted  
 16 in the press.

17 It was not until January 25 of 2002, after we had  
 18 filed our ITU application, after we filed our NDA, after  
 19 Lexapro had been heavily touted in the press, that Mr. Nissen,  
 20 claiming somehow to have come up with this very similar  
 21 spelling, as close as you can get to our drug as possible  
 22 without being Lexapro, filed for a domain name registration

for

23 Lexipro.com with an I. If you look if you plug Lexipro into  
 24 the Internet and Google, there's actual confusion in the  
 25 marketplace over the name.

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1 So Forest had prior use to it based on its ITU  
 2 application. There's evidence of bad faith because it was  
 3 heavily covered in the press, and Mr. Nissen claims to have  
 4 just somehow independently come up with this name that

mirrored

5 Forest's drug around the same time shortly after we filed the  
 6 IDA.

7 Putting all that aside, our prior use to it, there's  
 8 substantial evidence of bad faith. If you look at what he's  
 9 done with the mark, somebody who comes up with a domain name  
 10 tries to create a business with it. He didn't do that. What  
 11 he did try to do, he leased it, as I said in my supplemental



12 declaration. If you go on the way back machine which provides  
 13 a snapshot of Web sites that have been published in the past,  
 14 the Court may be familiar with that. But what that shows from  
 15 Mr. Nissen's Lexipro.com is exactly what he is doing now. He  
 16 is parking it on a pay-per-click site. He is not using it as  
 17 an independent business. He gets money every time somebody

who

18 is confused about Lexapro goes on to the Lexipro site, clicks  
 19 on to it to see what's going on, Mr. Nissen gets paid. So do  
 20 the advertisers who are on these sites.

21 Lexipro is linked in the past, according to my  
 22 supplemental declaration, to online gambling sites. More  
 23 recently, he has leased the name to Part.com which is a site  
 24 that is currently publishing advertisements in connection with  
 25 Lexipro.com for online pharmacies overseas that the Court has

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1 no jurisdiction over. And these online pharmacies, it's a  
 2 well-known problem, they're selling unauthorized drugs. Some  
 3 of it may be Lexapro, some of it may be not.

4 It's dangerous, it's causing consumer confusion in

the

5 marketplace, there is a public safety issue. Mr. Nissen has

no

6 legitimate business interest in the site, except to piggyback  
 7 and collect moneys on Lexapro's good name. So there is a  
 8 variety of factors that require emergency relief.

9 THE COURT: Is it your position as a matter of law  
 10 that under the Cybersquatting Act, even if there were not  
 11 conclusive proof of an original bad intent in acquiring the

Web

12 site, if the domain name is being used in a manner that is  
 13 confusingly similar with a bad faith intent, that would be  
 14 sufficient, the current use would be sufficient to support the  
 15 cause of action and relief under the anti-cybersquatting  
 16 statute?

17 MR. SERBAGI: The answer to your Honor's question is  
 18 yes. I do believe that the law will support that. And the  
 19 reason is because there are a variety of factors that the  
 20 courts look at in the anti-cybersquatting statute, and bad  
 21 faith is one of them.

22 And incidentally, I do believe there is significant  
 23 evidence of bad faith here when he registered the mark. The

24 evidence is that -- the evidence is Lexapro was heavily touted  
25 in the press at the time. Mr. Nissen spent a lot of time on  
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1 the Internet, as you can see from all the domain names he has  
2 registered. He is very Internet savvy. He likely ran across  
3 these articles.  
4 It's possible the Court could say maybe he didn't  
read 5 those articles, that's not really enough evidence. What he  
did 6 after that really shows that he had bad faith from the  
7 inception. And what that shows is he never used it in  
8 connection with legitimate business. He always had it parked  
9 on one of these pay-per-click sites to get money off it. The  
10 only reason he is getting money off these sites is because  
11 everybody's confusing it with Lexapro. Nobody makes money off  
12 the parked Web sites because nobody would type it in as a Web  
13 address. Nobody would make money that way. What happened  
14 subsequent to his registration of the domain name I believe is  
15 very good evidence of bad faith at the inception.  
16 But the answer to the Court's question is I do not  
17 believe that the cybersquatting law requires that it be shown  
18 that there was bad faith when he first registered the mark,  
19 although I do believe that evidence is here.

20 THE COURT: For the record, on the assumption that  
21 Mr. Nissen doesn't have a copy of the statute right in front  
of 22 him, I will note that the civil liabilities civil action  
23 provision of the statute permits such an action where a person  
24 has a bad faith intent to profit from a mark and registers,  
25 traffics in, or uses a domain name that, in the case of the  
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1 famous mark that is famous at the time of registration of the  
2 domain name, is identical or confusingly similar to or  
dilutive 3 of that mark.  
4 And Mr. Serbagi, your representation is that between  
5 the NDA and all of the publicity about Lexapro in 2001, that

6 Lexapro with an A was a famous mark within the meaning of the  
 7 statute by January 2002, which is when Mr. Nissen registered  
 8 his Lexipro domain name.

9 MR. SERBAGI: All that is true, your Honor. I will  
 10 note for the record that this is not a case based solely on

the

11 cybersquatting statute. We don't need to rely on that.  
 12 There's dilution, there's trademark infringement, there is a  
 13 variety of other causes of action. Even if the Court were to  
 14 say that the bad faith from the inception really isn't there,  
 15 although I believe the evidence is clear, there's clear  
 16 evidence of trademark infringement here at this point.

17 And so the relief we're requesting is important to at  
 18 least put a stop to the consumer confusion that's taking place  
 19 and the danger to public safety before we can present to the  
 20 Court all the evidence and before a full hearing.

21 So this temporary relief is not hurting anybody.

It's

22 deactivation of the domain name temporarily, and we  
 23 respectfully request that the Court do that.

24 THE COURT: Anything further, Mr. Nissen?

25 MR. NISSEN: Yes. If my intention was bad the entire  
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1 time and as being said here that I had started this site only  
 2 to piggyback off the domain, and as they're saying you can use  
 3 the way back machine to see exactly what I was doing with the  
 4 site all the years I've owned it, you'll see that as of  
 5 December 15, 2004, I had not profited on it. That means I  
 6 owned the domain for all of 2002, all of 2003, and all of 2004  
 7 without even knowing -- without even once using it as a

domain.

8 As I mentioned before, I bought the domain to be used as my  
 9 business professional Web site. For three entire years I did  
 10 not have any parking of the domain name, which he keeps saying  
 11 that I did. It was not until basically 2005 that I put a  
 12 parking on it, because I decided there was absolutely no way

at

13 this point I was going to be able to use it as an official  
 14 business Web site.

15 There are known cybersquatters that are piggybacking.  
 16 There are lots of cybersquatters that look specifically only  
 17 for these kind of domain names. I am not one of those people.

18 Every site that I build, every domain name that I buy --  
sorry,  
19 I'll slow down. Every domain that I buy, I buy with the  
20 intention of putting up a legitimate Web site. This is an  
21 unfortunate mistake that's happened. That we ended up with  
the  
22 same concept for a domain name or product or whatever. But  
23 this is what happened. This is the entire basis of their  
24 argument as far as I can see.  
25 MR. SERBAGI: I'd like to --

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1 THE COURT: Mr. Serbagi, briefly.  
2 MR. SERBAGI: I will briefly respond. I think we are  
3 spending a lot of time on the bad faith issue and we both  
4 defended our positions on that. Bad faith is not required

here

5 for the Court to show a temporary -- the very non-prejudicial  
6 temporary restraining order that we're requesting.  
7 Trademark infringement is sufficient for that. There  
8 is evidence of consumer confusion, actual confusion in the  
9 marketplace. There is a public safety issue. And I believe  
10 that although we do have evidence of bad faith, and I will  
11 strongly argue that, it's not necessary for the Court to issue  
12 this TRO, we are not relying on the Cybersquatting Act.  
13 There's consumer confusion and that's sufficient.

14 THE COURT: Anything further, Mr. Nissen, briefly?

15 MR. NISSEN: As I mentioned before, I put up a park  
16 domain on it. What they do with it is really not up to me.

As

17 far as I know, right now if you click on one of the  
18 advertisements, it will bring up a Google search, and at the  
19 top of that search will probably be the actual Lexapro.com.

So

20 as far as I can see, they're winning either way anyway no  
21 matter what. But as far as infringement, if they filed their  
22 patent before I bought the domain name, I guess I don't have  
23 too much to argue with. I can tell you honestly I had no bad  
24 intent.

25 THE COURT: All right. Well, having read the papers  
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1 and having listened very carefully to everything that I have  
 2 heard, I find that it is appropriate to enter the temporary  
 3 restraining order in anticipation of the further hearing on

the

4 application for the preliminary injunction.

5 I find that the proffer here and the facts as they  
 6 have been explained are indicative of a likelihood of success  
 7 on the merits of the plaintiff's trademark infringement,  
 8 dilution and anti-cybersquatting causes of action insofar as  
 9 there is evidence of consumer confusion, there is evidence of  
 10 use of the Lexipro domain name to obtain revenue whose source  
 11 really is that consumer confusion. And there is, in terms of  
 12 irreparable harm, not only the irreparable harm that by  
 13 definition exists in the context of misuse of intellectual  
 14 property, but also a broader public safety issue with respect  
 15 to the availability of this Lexipro domain name as a channel

to

16 unauthorized and unregulated versions or purported versions of  
 17 the name brand drug.

18 Accordingly, I will sign the order as proposed.

that

19 I will require the posting of a \$25,000 bond, and

20 bond must be posted by the close of business tomorrow with the  
 21 clerk of court. So that would be August 22, so I'll say by  
 22 4 p.m. on August 22, 2007.

my

23 And I will set you down for a hearing on September 5,  
 24 2007, at 10 a.m. before Judge Hellerstein. I'm going to ask

25 deputy whether she knows Judge Hellerstein's courtroom number.

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1 It will be courtroom 14D as in David in United States  
 2 Courthouse, 500 Pearl Street, in Manhattan. And before the  
 3 Honorable Alvin Hellerstein of this court.

4 I've crossed out the words a motion term since we're  
 5 on the individual assignment system.

6 Now, in terms of further paper submissions, this  
 7 proposed order contemplates that plaintiff want a little more  
 8 time to put in a memo of law.

9 MR. SERBAGI: Yes, your Honor.

10 THE COURT: You will do that by Thursday the 23rd.

11 MR. SERBAGI: Okay.

12 THE COURT: So August 23rd, 2007. That's a so as to  
13 be filed and received by Mr. Nissen date. Not put in the mail  
14 date.

15 MR. SERBAGI: Yes, your Honor.

16 THE COURT: Mr. Nissen, I will give you until a week,  
17 which is until the 30th of August, to serve and file your  
18 opposition papers. If you have not already retained an  
19 attorney, I strongly advise you to get in touch with an  
20 attorney. This is an important matter and a short schedule.  
21 And any reply papers must be served and filed by September 4

by

22 noon. Of course courtesy copies of all of these papers should  
23 be provided for Judge Hellerstein's chambers.

24 I'll give the plaintiff until the 23rd to serve this  
25 order, but the plaintiff will want to do that very promptly.

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1 And I am marking it as granted at 12:55 p.m. on August 21,  
2 2007.

3 My courtroom deputy and law clerk will assist the  
4 counsel in the courtroom with getting the order for service

and

5 we will keep a copy and we'll make sure that the arrangements  
6 are made for filing it. And unless anyone needs to say  
7 anything else, that I think concludes our --

8 MR. SERBAGI: One procedural point. Is service by  
9 e-mail and facsimile sufficient for the PI papers?

10 THE COURT: Mr. Nissen, do you have any problem with  
11 receiving the memorandum of law and injunction related papers  
12 by e-mail or fax?

13 MR. NISSEN: That's not a problem.

14 THE COURT: Fine. Then that's authorized.

15 MR. SERBAGI: Thank you.

16 THE COURT: Thank you all very much.

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19  
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22  
23  
24

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# EXHIBIT B





ORDERED that ENOM, Inc., the Registrar of the domain name "lexipro.com," temporarily and until further Order of this Court, deactivate and hold the domain name "lexipro.com" so that no individual or entity may purchase or transfer or otherwise make any use of the domain name "lexipro.com." The Court specifically Orders that ENOM, Inc. temporarily and until further Order of this Court deactivate the domain name "lexipro.com" so that users who use the web address "www.lexipro.com" not have access to the Internet with that domain name until further Order of this Court.

ORDERED that Plaintiff submit its preliminary injunction memorandum in support of its motion for a preliminary injunction on 8/23, 2007; that Defendants submit its opposition papers on 8/30, 2007; and that Plaintiff submit its reply papers on 9/4, 2007. *at 12pm noon*

ORDERED that *plaintiff* post a bond of \$25,000 pending determination of this hearing. *Post by by 4:00pm on 8/22/2007*

ORDERED that service of a copy of this order and of the papers on which it is based, by Federal Express or other overnight delivery to the Defendant, on or before the 8/23 day of August, 2007, shall be deemed good and sufficient service thereof. *for*

Dated: New York, New York  
August 21, 2007

*12:55pm*

SO ORDERED:

*[Signature]* PART I  
USDJ  
LAURA TAYLOR SWAIN *m*

# EXHIBIT C

Wed, Aug 22, 2007 6:18 PM

**Subject: Re: Judge Swain Order Attached****Date:** Tuesday, August 21, 2007 3:56 PM**From:** Leif Nissen <leif@properhosting.com>**To:** Christopher Serbagi <c.serbagi@earthlink.net>, "Agovino, Eric" <Eric.Agovino@frx.com>**Conversation:** Judge Swain Order Attached

Christopher,

Please email me when the fax is sent so I can read the information.

Of course I don't intend to post bond since I don't live in NY, but I am a bit annoyed at having to find a lawyer in the next week for the next hearing. So far all you've wanted was for me to cease and desist. I have now done this. I recommend we find an amicable solution at this point. From my perspective this harrassment isn't getting anyone anywhere. You gave me less than 24 hours notice to get in on a phone call after tricking me into thinking you were actually considering buying the domain from me. Whether you believed me in court today or not, I never had any intention of cybersquatting Lexapro. You'll find evidence of that with archive.org <<http://archive.org>> (way back machine) where for 3 years I didn't have it parked. You'll have a hard time arguing that Google, who is now running the ads on the site, is illegally showing ads from pharmacies. This goes back to what I asked earlier, what exactly is it that you want at this point? I can tell you what I want... a peaceful solution that gives me a fair payout on a domain I legitimately purchased for use as a business domain.

Also, as I mentioned in court, you might want to go after the REAL cybersquatters, here's a short list of some I came up with that are all registered:

elxapro.com <<http://elxapro.com>>  
pexapro.com <<http://pexapro.com>>  
mexapro.com <<http://mexapro.com>>  
kexapro.com <<http://kexapro.com>>  
lesapro.com <<http://lesapro.com>>  
lecapro.com <<http://lecapro.com>>  
lezapro.com <<http://lezapro.com>>  
lexspro.com <<http://lexspro.com>>  
lexzpro.com <<http://lexzpro.com>>  
lexqpro.com <<http://lexqpro.com>>  
lexaoro.com <<http://lexaoro.com>>  
lexalro.com <<http://lexalro.com>>  
lexapeo.com <<http://lexapeo.com>>  
lexapto.com <<http://lexapto.com>>  
lexapgo.com <<http://lexapgo.com>>  
lexapfo.com <<http://lexapfo.com>>

lexapri.com <<http://lexapri.com>>  
lexaprl.com <<http://lexaprl.com>>  
lexaprp.com <<http://lexaprp.com>>

Leif

On 8/21/07, **Christopher Serbagi** <[c.serbagi@earthlink.net](mailto:c.serbagi@earthlink.net)> wrote:

Dear Mr. Nissen:

Attached is Judge Swain's Order of today, ordering you and ENOM to deactivate use of the domain name " lexipro.com <<http://lexipro.com>> " pending further Order of the Court. Please let me know when you have complied with the Order.

Please confirm receipt of this email and please let me know if and when you have retained a lawyer to represent you in this action.

Very truly yours,

Christopher Serbagi

Law Offices of Christopher Serbagi  
488 Madison Avenue, Suite 1120  
New York, New York 10022  
Tele: 212-593-2112  
Fax: 212-308-8582  
Email: [c.serbagi@earthlink.net](mailto:c.serbagi@earthlink.net)